

Town of Odessa

MINUTES FROM THE SPECIAL TOWN MEETING OF MAYOR AND COUNCIL THURSDAY, SEPTEMBER 30, 2010 - 10:00 PM OLD ACADEMY BUILDING

Those present:

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice

Secretary Barbara Roberts

I. Pledge of Allegiance & meeting called to order at 10:10 p.m.

II. Roll Call

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMENT FROM THE SEPTEMBER 30, 2010, SPECIAL MEETING OF MAYOR & COUNCIL.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. New Business

- a. Cathcart Transportation Project: Mayor and Council received a transportation grant from Rep. Dick Cathcart in the amount of \$50,000 and reviewed a proposal from Austin & Bednash Construction Co., Attached hereto as attachment A. Mayor Harvey will contact DELDOT for their requirements.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE AUTHORIZING THE MAYOR TO CONTACT DELDOT ON APPROVAL OF RAISED CROSSWALKS AND IF NOT THE PROPOSAL WOULD BE FOR TWO CROSSWALKS, ONE STREET PAVING AND DELETE OLD ACADEMY WORK.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

IV. Adjournment

- a. Meeting adjourned at 11:00 a.m.

Minutes Submitted: 10-4-10
Date

Barbara Roberts
Secretary

Approved: _____
Date